

North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, January 19, 2012 at 7:30 p.m. in the Conference Room of the Library. Please RSVP-203-239-5803.

AGENDA

1. Call to Order by First Selectman Michael Freda
2. Election of Officers:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
3. Minutes of Regular Meeting held on November 17, 2011
4. Financial Statements
5. Old Business
6. Correspondence
7. New Business:
 - a. Director's report
 - b. Other
8. Adjournment: Next meeting March 15, 2012 at 7:30 p.m.